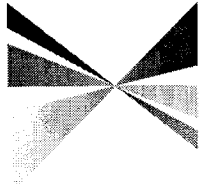


SOUTHERN CALIFORNIA



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Ventura County Transportation Commission: Keith Millhouse, Moorpark

MEETING OF THE

COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE

PLEASE NOTE CHANGE IN MEETING LOCATION AND TIME

Thursday, June 1, 2006

10:30 a.m. – 11:30 a.m.

**Marina del Rey Marriott Hotel
4100 Admiralty Way
Marina del Rey, CA 90292
310.301.3000**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Laverne Jones at 213.236.1857 or jones@scag.ca.gov.

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

PAGE #

TIME

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

1.0 CALL TO ORDER & PLEDGE OF
ALLEGIANCE

Hon. Deborah
Robertson, Chair

2.0 ELECTION OF CHAIR AND VICE CHAIR

3.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

4.0 REVIEW AND PRIORITIZE AGENDA ITEMS

5.0 CONSENT CALENDAR

5.1 Approval Item

5.1.1 Approve Minutes of May 4, 2006 Meeting
Attachment

01

5.2 Receive and File

5.2.1 State Legislative Matrix
Attachment

06

Summary of state and federal legislative
bills relevant to SCAG adopted policies
and priorities and related matters.

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AGENDA

PAGE #

TIME

6.0 ACTION ITEMS

- 6.1 2007/08 RTP/Compass Blueprint
Preliminary Draft Growth Forecasts at
Regional and County Level

Frank Wen
SCAG Staff

18 15 minutes

Forecasting staff has updated the 2007/08 preliminary draft growth forecasts and reached consensus about the population, households, and employment at regional and county level.

Recommended Action: Provide comments/Inputs, direct staff to disaggregate county forecasts into small geographic levels and move forward subregional local workshops and review process.

7.0 INFORMATION ITEMS

- 7.1 Existing RHNA Statute and Proposed
RHNA Pilot Program Schedule and
Timeline
Attachment

Joe Carreras
SCAG Staff

21 10 minutes

SCAG staff is developing a pilot program as a framework for dealing with growth, fair share and social equity policy issues for the next Regional Housing Needs Assessment (RHNA) cycle that will replace the existing RHNA statute for the required activities performed by SCAG.



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AGENDA

		PAGE #	TIME
7.2	<u>Report on the 6th Annual Regional Housing Summit Evaluations Attachment</u>	Joe Carreras SCAG Staff	23 10 minutes
	The 6 th Annual Regional Housing Summit was held in the City of Torrance at the Toyota Meeting Hall on April 20 th .		
7.3	<u>Infrastructure Bond and Trailer Bill Summary and Presentation Attachment</u>	Jeff Dunn SCAG Staff	28 15 minutes
	Present key elements of the infrastructure bond bills and related trailer legislation passing from the legislature to the November general election ballot that are related to the Committee's jurisdiction.		
8.0	<u>STAFF REPORT</u>	Lynn Harris SCAG Staff	
9.0	<u>CHAIR'S REPORT</u>		
10.0	<u>FUTURE AGENDA ITEMS</u>		
	Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.		
11.0	<u>ADJOURNMENT</u>		
	The next meeting of the Community, Economic, and Human Development Committee will be held on July 6, 2006 at the SCAG office.		

